



**Brian John Cregan McKernie**

**906086873**

## Director Information

|                                    |                            |                    |  |
|------------------------------------|----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |  |
| <b>Name</b>                        | Brian John Cregan McKernie | <b>Number</b>      | 906086873  |
| <b>Postcode</b>                    | DD6 8RX                    | <b>Address</b>     | 2 Priory Lane<br>Gauldry<br>Newport On Tay<br>Fife |
| <b>Date of birth</b>               | October 1949               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0                          |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| MEADOWSIDE NOMINEES LIMITED                       | SC327315 | Non-Trading          | 12/12/2007 | 10/12/2009 | Director |
| NORTHWOOD NOMINEES LIMITED                        | SC310047 | Company is dissolved | 10/11/2006 |            | Director |
| THOMSON-LENG SUPERANNUATION FUND NOMINEES LIMITED | SC188497 | Non-Trading          | 02/10/1998 | 12/04/2010 | Director |